NEBRASKA NATURAL RESOURCES COMMISSION

Commission Meeting November 16, 2001 Lower Platte South NRD 3125 Portia Street Lincoln, Nebraska 68501-3581

AGENDA (Subject to Change)

- 1. Meeting Called to Order 10:00 AM Pieper
- 2. Public Notice of Meeting Starr
- 3. Minutes of September 25, 2001 Commission Meeting Starr
- 4. Expenditures for September and October, 2001 Starr
- 5. Advisor's Comments
- 6. Director's Report Patterson
- 7. Report on Activities of Environmental Trust Kramper, Patterson
- 8. Update on Platte & Republican River Activities Patterson
- 9. Program Committee Davis
 - A. Nebraska Resources Development Fund
 - 1. Status Report
 - 2. Quarterly Report
 - 3. Semi-Annual Review of Active Projects
 - 4 Discussion of Director of Natural Resources' Recommendation on Lake Ericson Project Application
 - B. Small Watersheds Flood Control Fund
 - 1. Status of Fund
 - 2. Report on Sale of Tract at Upper Little Nemaha Site 36
 - 3. Discussion and Possible Action to Rescind Existing Commitment at ULN Site 31 and Approve Appraisal for Easement at ULN Site 31 East
 - 4. Discussion and Possible Action on Appraisals at Middle Big Nemaha Sites 4 and 18
 - C. Soil & Water Conservation Fund
 - 1. Status of the Fund
 - D. Water Well Decommissioning Fund
 - 1. Status Report
 - E. Natural Resources Water Quality Fund
 - 1. Status Report
- 10. Legislative & Budget Committee Van Marter
 - A. Report on Agency Budget
 - B. Update and Possible Action on Potential 2002 Legislation
- 11. Comprehensive Planning Committee Donaldson
 - A. Briefing on Carbon Sequestration
 - B. Review and Update on Planning Activities
 - C. Review and Update on Data Bank Activites
- 12. Announcements, Future Meetings, Requests for Agenda Items for Next Meeting
- 13. Adjournment

MEETINGS

THURSDAY, Nov. 15, 10:00 AM, Tour of Antelope Valley, Stevens Creek and Upper Little Nemaha

Nov. 15, 2:00 PM, Program Committee

Nov. 15, 3:30 PM, Legislative & Budget Committee

Nov. 16, 8:00 AM, Comprehensive Planning

